

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING

OF

TUESDAY, JUNE 21, 1983

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:05 a.m. The meeting was recessed by Mayor Hedgecock at 9:07 a.m. to convene as the Redevelopment Agency. The meeting was reconvened by Mayor Hedgecock at 9:15 a.m. with all Council members present. The meeting was recessed by Mayor Hedgecock at 9:29 a.m. into Closed Session in the twelfth floor conference room on the matter of pending litigation. The meeting was reconvened by Mayor Hedgecock at 9:43 a.m. and immediately convened as the Committee of the Whole. The meeting was recessed by Mayor Hedgecock at 11:57 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:09 p.m. with Council Member Jones not present. The meeting was recessed by Mayor Hedgecock at 4:02 p.m. The meeting was reconvened at 4:13 p.m. by Mayor Hedgecock with Council Members Mitchell and Cleator not present. The meeting was recessed by Mayor Hedgecock at 4:20 p.m. to convene as the Housing Authority and later as the Committee of the Whole. Mayor Hedgecock reconvened the meeting at 5:11 p.m. and immediately adjourned the meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
- (1) Council Member Mitchell-present.
- (2) Council Member Cleator-present.
- (3) Council Member McColl-present.
- (4) Council Member Jones-present.
- (5) Council Member Struiksma-present.
- (6) Council Member Gotch-present.
- (7) Council Member Murphy-present.
- (8) Council Member Martinez-present.
- Clerk-Mutascio (bb a.m.; mp p.m.)

FILE LOCATION:

MINUTES

ITEM-300: ROLL CALL

Clerk Mutascio called the roll:

Mayor Hedgecock-present.

Council Member Mitchell-not present.

Council Member Cleator-not present.

Council Member McColl-present.

Council Member Jones-present.
Council Member Struiksma-present.
Council Member Gotch-present.
Council Member Murphy-present.
Council Member Martinez-present.

ITEM-100: (R-83-1879) FILED

Awarding a contract to the English Electric Corporation for low pressure sodium lamps as may be required for a period of one year beginning June 1, 1983 through May 31, 1984 for an estimated cost of \$112,466, including tax, terms and escalation with an option to renew the contract for an additional one-month period. BID-5012

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-300).

MOTION BY MITCHELL TO FILE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch- nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-126: (R-83-1861) FILED

Authorizing the expenditure of \$11,812 from the Capital Outlay Fund 30245, CIP-52-293, "Installation of City-owned Street Lights," for installation of street lighting systems on Lance Way (between 6445 and 6453), Saturn Boulevard (between 1364 and 1376), Magnus Way (between 4741 and 4751), Clairemont Drive (across from 4776-78 and 4804-06), Plaza Ridge Road (between 6462 and 6470), Family Circle east of Linda Vista Road at Cul de Sac; authorizing the expenditure of \$8,188.03 from Capital Outlay Fund 30245, CIP-52-293, "Installation of City-owned Street Lights," to supplement Resolution R-253888; authorizing the use of City Forces to do all the work to install street lighting systems on the above streets pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract.

(West Encanto, North Clairemont, East Clairemont, Navajo and South San Diego Community Areas. Districts-4, 5, 6, 7 and 8.)

CITY MANAGER REPORT:

The proposed project will install City-owned low pressure sodium street lights in areas with underground utilities that do not have sufficient street lights to satisfy current minimum City lighting

standards at the following locations: Lance Way (between 6445 and 6453); Saturn Boulevard (between 1364 and 1376); Magnus Way (between 4741 and 4751); Clairemont Drive (across from 4776-78 and 4804-06); Plaza Ridge Road (between 6462 and 6470); and Family Circle east of Linda Vista Road and Cul de Sac. This relatively small project is scattered over a wide area of the City and can be done more economically by the use of City Forces.

Expenditure of \$8,188.03 to supplement Resolution R-253888 is necessary to fund unexpected construction conditions encountered when installing Fiscal Year 1981-82 "City-owned Street Lights."

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-300).

MOTION BY MITCHELL TO FILE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksmay-nay, Gotch-nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-200: (R-83-1880) FILED

Awarding a contract for the purchase of low pressure sodium luminaries and accessories as may be required for the period of one year beginning June 1, 1983 through May 31, 1984, all for a total estimated cost of \$1,151,969.55, including tax and terms as follows:

1) Thorn Emi Lighting for Items 1, 2, 5, 9, 13, 21, 25 and 29 with a potential escalation during the contract period not to exceed 5 percent of the prices bid, with an option to renew the contract for an additional three-month period; 2) Bekolite Internacional for Items 3, 7, 11, 19, 23, 27, 35, 37, 39, 41, 43, 45, 51, 53, 55, 57, 59 and 61; 3) Hals Architectural Lighting Systems for Items 4, 6, 8, 10, 12, 14, 16, 18, 20, 22, 24, 26, 28, 30, 32, 34, 36, 38, 40, 42, 44, 46, 47, 48, 49, 50, 52, 54, 56, 58, 60, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 76, 83 and 85, with an option to renew the contract for an additional three-month period; 4) North American Philips Lighting Corporation for Items 15, 31 and 33, with an option to renew the contract for an additional three-month period; 5) Signal Engineering Company for Item 17, with an option to renew the contract for an additional three-month period; 6) Bieber Lighting Corp. for Items 73, 75, 78 and 86, with an option to renew the contract for an additional three-month period; 7) Commercial Lighting Supply for Items 79 and 80, with an option to renew the contract for an additional three-month period; 8) Voigt Lighting Industries for Items 81 and 82; 9) Maydwell

& Hartzell, Inc. for Item 84, with an option to renew the contract for an additional three-month period. BID-5005

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-300).

MOTION BY MITCHELL TO FILE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-yea, Jones-yea, Struiksma-nay, Gotch- nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-330:

19830621

(Continued from the meeting of May 17, 1983 at Council Member Mitchell's request.)

Matters of:

a) Proposal to amend the existing University Community Plan.

b) Proposal to amend the Progress Guide and General Plan for the City of San Diego - to amend the Map concerning those portions covered by the proposed amendment to the University Community Plan.

The revised plan is to be a comprehensive guide for the development of the current University Community Plan which was adopted in 1971. The community is bounded by the southern slopes of Sorrento Valley on the north, the Atchison, Topeka and Santa Fe Railroad right-of-way and Naval Air Station Miramar on the east, San Clemente Canyon on the south and I-5, Gilman Drive, North Torrey Pines Road and the Pacific Ocean on the west.

(Districts-1 and 5.)

Subitem-A: (R-83-1773) ADOPTED AS RESOLUTION R-258712

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-81-08-10C has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council, and adopting appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-81-08-10C.

Subitem-B: (R-83-1774) ADOPTED AS AMENDED AS RESOLUTION

R-258713

Adoption of a Resolution approving the amendment to the Community Plan, to be effective when the amendment to the General Plan Map is adopted after a hearing on or about June 28, 1983.

FILE LOCATION: LAND University Community Plan

COUNCIL ACTION: (Tape location: E083-G390).

Hearing began at 2:15 p.m. and halted at 4:02 p.m.

Council Member Jones left the chambers at 2:26 p.m. and returned at 2:58 p.m.

Testimony in favor by Bruce Warren, Louis Wolfsheimer, John Thelan, Morgan Oliver, Charles Strong, and Patricia Collum.

Testimony in opposition by Elliott Harris, Norma Carey, Melissa Griffin, John Walsh, Lt. Dave Jacobson, Judith Johnson, Seymore Cain, and three unidentified members of the public.

Motion by Mitchell to direct staff to immediately initiate a new traffic study based on planning principles rather than the developers' survey and to complete this study in six months, and to come back to Council for final approval. Second by Mayor Hedgecock. Failed. Yeas: 1,6,7,M. Nays: 2,3,4,5,8.

Motion by Cleator to amend the motion to include the request for modification made by Mr. Thelan in his letter dated June 16, 1983, on behalf of the GENSTAR project. Second by Martinez. Passed. Yeas: 2,3,4,5,6,7,8. Nays: 1,M.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT SUBITEM-A, AND ADOPT SUBITEM-B AS AMENDED. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-nay.

ITEM-331: (O-83-39 Rev.) INTRODUCED, TO BE ADOPTED JULY 5, 1983

(Continued from the meetings of November 22, 1982 and April 11, 1983; last continued at the Planning Department's request.)

Introduction of an Ordinance amending Chapter X, Article 3, of the San Diego Municipal Code by adding Division 9, relating to Barrio Logan Planned District Regulations.

(First introduced on 11/9/82. Council voted 5-2. Districts 5 and 7 voted nay. District 2 and Mayor not present.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: G399-405).

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

ITEM-332:
19830621

Matter of rezoning a portion of Lot 1, Murphy's Mound Unit No. 1, Map-5909 (approximately 6.06 acres), located on the south side of Clairemont Mesa Boulevard between I-15 and Repecho Drive in the Tierrasanta Community Plan area, from Zone M-2 to Zone M-1.

(Case-83-0179. District-7.)

Subitem-A: (R-83-1873) ADOPTED AS RESOLUTION R-258714

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0179 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-83-245) INTRODUCED, TO BE ADOPTED JULY 5, 1983

Introduction of an Ordinance for M-1 Zoning.

FILE LOCATION: ZONE 6/21/83

COUNCIL ACTION: (Tape location: G406-490).

Hearing began at 4:15 p.m. and halted at 4:19 p.m.

MOTION BY JONES TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-83-2118) ADOPTED AS RESOLUTION R-258709

The matter of evaluating whether the City should reverse its decision to utilize low pressure sodium lights and return to its previous policy of high pressure sodium lights.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A118-300). TRAILED FROM MONDAY, JUNE 20, 1983

MOTION BY MITCHELL TO ADOPT ITEM-S406 AND FILE ITEMS 100, 126 AND 200. Second

by Murphy. Passed by the following vote: Mitchell-yea, Cleator-nay, McColl-

yea, Jones-yea, Struiksma-nay, Gotch-nay, Murphy-yea, Martinez-nay, Mayor Hedgecock-yea.

ITEM-CS-1: (R-83-2006) ADOPTED AS RESOLUTION R-258710

A Resolution adopted by the City Council in Closed Session on June 21, 1983:

Authorizing the City Manager to pay the total sum of \$45,000 in settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Martha M. Mittelbusher (Superior Court Case No. 499896); authorizing the City Auditor and Comptroller to issue one check in the amount of \$45,000 made payable to Martha M. Mittelbusher and her attorney Robert D. Shoecraft in full settlement of the lawsuit and all claims.

FILE LOCATION:

MEET

ITEM-CS-2: (R-82-1981) ADOPTED AS RESOLUTION R-258711

A Resolution adopted by the City Council in Closed Session on June 21, 1983:

Authorizing the City Manager to pay the total sum of \$55,000 in settlement of each and every claim against the City, its agents and employees, resulting from the personal injury to Linda Darlene Williams (Superior Court No. 411696); authorizing the City Auditor and Comptroller to issue one check in the amount of \$55,000 made payable to Linda Darlene Williams and her attorney Patrick Frega, in full settlement of the lawsuit and all claims.

FILE LOCATION:

MEET

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at 5:11 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: H700).